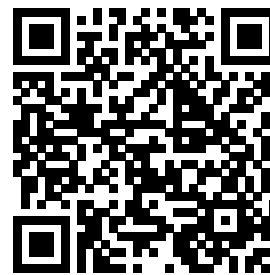


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EiRGzWUsiDr8smkr7BSAwKkjvjTao3PRb</u>
TOTAL RECEIVED	5.03800331 BTC
	317,462.92 USD
TOTAL SEND	5.03800331 BTC
	317,462.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 07:10:35	<u>49f347733cf191b8418323</u> <u>cfe5851c11fd498aa042b4</u> <u>89182eed4cc47d00705b</u>	- 0.17027327 BTC	
2	2019-10-08 06:19:46	<u>59060cbf06e4975f52eb13</u> <u>69ab501cb351ecedeba40f</u> <u>f8e79435c611209a5e6d</u>	+ 0.17027327 BTC	
3	2019-08-31 17:44:41	<u>fb0c2d9ac31cc598766ea8</u> <u>72e971aaba5af24f69ce5c</u> <u>f32773c68a0b5a4ea5a3</u>	- 0.10680447 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-31 16:24:36	<u>2c239b1a92fce906fef1b6691d9270518e5bd1e780bd</u> <u>d6bc4b0dfe610f99bb79</u>	+ 0.10680447 BTC	✓
5	2019-08-12 13:43:20	<u>ebcfef34ff3bb110c0428b65f12ac9aefd89c61ce733</u> <u>a2f77d49d2672831a414</u>	- 0.19318767 BTC	✓
6	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf9a98095624f74bb20f2c4c</u> <u>c76d1b68ac8499a811dc</u>	+ 0.19318767 BTC	✓
7	2019-07-10 09:57:16	<u>5f2323fd89b1c2dad926467b416d706b3f5af8d5cca3</u> <u>7d71cfb88bfc9db4b61b</u>	- 0.12976008 BTC	✓
8	2019-07-10 09:46:11	<u>0184df56865308dfbe91108ff243267984da3fddf3f7</u> <u>e6ee187d2683f96aef63</u>	+ 0.12976008 BTC	✓
9	2019-06-22 13:00:52	<u>d6954d01707b55cdd37fec</u> <u>e93d7a6896a96744326136</u> <u>c578f0a92e361153d9b5</u>	- 0.16617597 BTC	✓
10	2019-06-22 11:47:58	<u>688b5eeefe6f1bdf8300f2</u> <u>9f553a5bffad4c0e64aee2</u> <u>522baa6f112bd0a25c63</u>	+ 0.16617597 BTC	✓
11	2019-06-01 11:20:30	<u>0d719c9493a6b6dc73ee9c</u> <u>51ff5144037fecb755c66a</u> <u>bed25f532465dc3da9ab</u>	- 0.15869443 BTC	✓
12	2019-06-01 09:05:19	<u>110f26d29a62e30ed4ec6d</u> <u>4fd7c9f441b0e99b6dfb0f</u> <u>a3ab74368e47daa64aa1</u>	+ 0.15869443 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-14 12:36:13	<u>4dd4646fa8f9bc4c7db23d</u> <u>039fd786db6ba3b756e92f</u> <u>7810e6cb3691fc88822d</u>	- 0.11927548 BTC	✓
14	2019-05-14 10:07:23	<u>7796f572787189cbdd4056</u> <u>fe567841643a03cdf78008</u> <u>56a2888f864953d17428</u>	+ 0.11927548 BTC	✓
15	2019-05-01 10:48:15	<u>63b4b5a1313a016fce7378</u> <u>6fcab622bc72e0d7981f37</u> <u>0b2c248b651a3af6d21a</u>	- 0.11570540 BTC	✓
16	2019-05-01 09:20:30	<u>8deb3fb1c7fa129871a15c</u> <u>b0bdad40b0b926c33a8eaf</u> <u>75d040d12bd5e597b6f9</u>	+ 0.11570540 BTC	✓
17	2019-04-19 12:19:04	<u>5b54eae0e55e6169a2dff1</u> <u>5ff643847d8347f73335c1</u> <u>e379a25a77e830ff9235</u>	- 0.11488500 BTC	✓
18	2019-04-19 09:23:12	<u>bde7b9db4bdb908c8dcd76</u> <u>fb15b346f3bfc9d16cd229</u> <u>0b2829343d673807f328</u>	+ 0.11488500 BTC	✓
19	2019-04-05 04:41:44	<u>2f9607378b781cd5bc4eab</u> <u>8af384a1ea0a45fee751b0</u> <u>5d1cc209b5255c4b3570</u>	- 0.27957271 BTC	✓
20	2019-04-05 03:34:15	<u>2bfd00ee48fd5d169d49a8</u> <u>18125e6f9542765fce5b73</u> <u>97ff7d7f2c3c9a1b5cf7</u>	+ 0.27957271 BTC	✓
21	2019-03-01 12:00:35	<u>042808fd1462ac4341a8b8</u> <u>faf34f1b66218d66c4c6c3</u> <u>8b69983533009e5f1b1e</u>	- 0.27997713 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-01 09:45:06	<u>13c90e3c85f7557359b362</u> <u>c22275563092d4af0edb23</u> <u>1ffe3d74f0d7f172710b</u>	+ 0.27997713 BTC	✓
23	2019-02-04 04:52:18	<u>fd28aa4a2354ecd192c895</u> <u>54c7cc38fed6570879c557</u> <u>b6d49283d684588f31ca</u>	- 0.11282466 BTC	✓
24	2019-02-01 09:34:53	<u>f7446a0174b8a9e3d07574</u> <u>9362badb994747c486fbb5</u> <u>d825c2f4e88859b39415</u>	+ 0.11282466 BTC	✓
25	2019-01-01 12:53:51	<u>0a8a93c510c9018dbc8043</u> <u>53213890b4f8133c866b15</u> <u>9fe2613f2384d430dbdb</u>	- 0.08795191 BTC	✓
26	2019-01-01 10:20:20	<u>b6466b56816530cdb569c</u> <u>bec566a4c51a58d6268dee</u> <u>15cb6e579b22ec163eaf</u>	+ 0.08795191 BTC	✓
27	2018-12-24 13:26:09	<u>d918f526209a22f27d34eb</u> <u>da3e2a93bb281cb1dd7776</u> <u>0748fc87b2e583d1c16e</u>	- 0.24202348 BTC	✓
28	2018-12-24 10:18:27	<u>1625c2fe10a5314a2523c1</u> <u>2ff0a3828f0f8458f4a050</u> <u>985c5f9dacc7f280ad0</u>	+ 0.24202348 BTC	✓
29	2018-12-03 06:48:45	<u>4cf0d03314622215407166</u> <u>ffd7228f7742b9a77cb3ec</u> <u>3b0b8a168cf65e1ca62d</u>	- 0.14478071 BTC	✓
30	2018-12-01 10:21:23	<u>523d9de9c7926156d56d02</u> <u>ba9f81879889b438e70073</u> <u>2c893be4aca24a81e126</u>	+ 0.14478071 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-15 22:03:53	<u>c4607076567622202396f0</u> <u>e2132c8277bf808225fc41</u> <u>b073f3f3497e06d0effa</u>	- 0.11697826 BTC	✓
32	2018-11-15 10:13:37	<u>3c35ad7e78285952303991</u> <u>170735a7a69fd2bace1f4a</u> <u>c6375fa34592aa0bb934</u>	+ 0.11697826 BTC	✓
33	2018-11-01 23:21:35	<u>16c18a1162b6f2ede3dedf</u> <u>dde82c4b5b4f21d2335ac1</u> <u>3ec454d69a73ad57291e</u>	- 0.25726480 BTC	✓
34	2018-11-01 12:09:49	<u>09c240fb03c7ab88f9920e</u> <u>b929b7c2474494b8765e43</u> <u>fa54355c17645aetae5c</u>	+ 0.25726480 BTC	✓
35	2018-10-01 16:20:55	<u>e3d78a4dc46afee3c97942</u> <u>8484950186ae9f15ba7046</u> <u>c442567d59c3c14637f6</u>	- 0.10139590 BTC	✓
36	2018-10-01 09:52:22	<u>21cb1b0c3879faae782769</u> <u>3bd7e37a8ac18503578696</u> <u>dc643f9a913f138670e9</u>	+ 0.10139590 BTC	✓
37	2018-09-18 17:08:32	<u>a1d08f9a5677944c0cc38c</u> <u>507524b8aa7b9f5a8cb254</u> <u>cd7b1053a00fbaded26d</u>	- 0.14565014 BTC	✓
38	2018-09-18 09:26:08	<u>3b2e27e0f4b6e704489cc1</u> <u>7c9cfc7176d14b34a03820</u> <u>7169c05b5cef4a0c1d63</u>	+ 0.14565014 BTC	✓
39	2018-09-01 11:37:53	<u>8ad5a6887f1a23afa4fe7d</u> <u>4d63f820468eeec8fb2e65</u> <u>2284442cbec52090e4a0</u>	- 0.09634122 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-01 09:22:46	<u>97799c08887ec94cb0dcb3</u> <u>247f0c9c166004ac3056a3</u> <u>8de429f78629149fff58</u>	+ 0.09634122 BTC	✓
41	2018-08-22 12:45:19	<u>0df5009872cd36ae3dfeab</u> <u>84eb3943d968b2d13850c4</u> <u>f6cb14f7c8eaf50f22a8</u>	- 0.05863716 BTC	✓
42	2018-08-22 09:46:42	<u>c906b3e739390b47c4a60a</u> <u>549240423e9269d7d18948</u> <u>25152c8a2c953b5880b0</u>	+ 0.05863716 BTC	✓
43	2018-08-16 14:37:31	<u>3204617766ce399f46751a</u> <u>a30baf23ce8940663c7569</u> <u>8a94389a4942f745b614</u>	- 0.09624810 BTC	✓
44	2018-08-16 09:16:13	<u>58b90610b714247234bbc3</u> <u>a2351ee8d1d1459a58aaf1</u> <u>f286b6da5990527c37e3</u>	+ 0.09624810 BTC	✓
45	2018-08-06 10:54:29	<u>cd17ab880750e89a26ed76</u> <u>49297b50a62330d691aec9</u> <u>f02f28bb619e49b480d2</u>	- 0.06866027 BTC	✓
46	2018-08-06 09:22:56	<u>a70b16ca938b57ac0918a4</u> <u>7e4b393c4a4b52803e4f82</u> <u>11adb552e94179405055</u>	+ 0.06866027 BTC	✓
47	2018-07-23 11:35:57	<u>eff2ef473e2f622efc9eaf</u> <u>2447e775ecea4e07ece747</u> <u>c408b1a82ee7cbd7c957</u>	- 0.06347207 BTC	✓
48	2018-07-23 10:37:09	<u>b163c1bf7fb61917c743ef</u> <u>387b5c09358fd0a14cc2d9</u> <u>5420301c18445237658e</u>	+ 0.06347207 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-17 11:01:05	<u>c5b916981c8467ebd8d3ca72d70b0ae0af65e7a3b410d032414cde122c1b73ee</u>	- 0.21165085 BTC	✓
50	2018-07-17 09:25:42	<u>00fa6cb2f33f56e41131c87caefa46268e1b66291bba677e3a9c14ab91a26a45</u>	+ 0.21165085 BTC	✓
51	2018-06-21 06:29:51	<u>9db95d8af27c086918660b5643b41cc4670a80b07a42d22976335ec209edfabc</u>	- 0.05323498 BTC	✓
52	2018-06-21 05:56:42	<u>d2be2847493a9db0caddeb3303dc7ef16009d068f19582286092d6b7831203fc</u>	- 0.04380011 BTC	✓
53	2018-06-21 04:55:02	<u>13b5447cfe18574ad0009f57267d4022a5a44a41e0b2b24a08fe0dad62ccda80</u>	+ 0.05323498 BTC	✓
54	2018-06-21 04:43:23	<u>346ca26a53026c62fc03e457b07bfff206a829f49f9a5b041048b144c6514cb06</u>	+ 0.04380011 BTC	✓
55	2018-06-01 19:15:31	<u>be282f252babad65d1d27508c2e5dca2de912434c81689b04cdbb0f50159e467</u>	- 0.15283906 BTC	✓
56	2018-06-01 18:12:57	<u>a189d9c5cd0588d6843480d3ce1466b2a55738bd4cac23d0b6dcc455544d4e71</u>	+ 0.15283906 BTC	✓
57	2018-05-31 03:58:50	<u>8a7a6bc29c12fb82c44841904c2a14cf4a426ce740f7730473a7933bdeb92336</u>	- 0.59950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-31 03:39:10	<u>9c63ad6af8d86f6d4d865c</u> <u>43f4611599d21b62315ace</u> <u>0f128088024a6a0cb654</u>	+ 0.59950000 BTC	✓
59	2018-03-12 04:05:18	<u>3db4d1690ec061ea41ed07</u> <u>90574af3c2d82051ed4274</u> <u>8a513b826fa327f69e99</u>	- 0.06547870 BTC	✓
60	2018-03-12 03:10:07	<u>b7d15e3acceecc098931f9</u> <u>1c37e9925e6bb709bf9522</u> <u>4798d39958ae5e56f2c7</u>	+ 0.06547870 BTC	✓
61	2018-03-01 15:37:59	<u>34f056a44c7d98b33359fa</u> <u>49d028a9bf8825a2f59284</u> <u>31bc2297697444c34716</u>	- 0.22460953 BTC	✓
62	2018-03-01 14:16:19	<u>18a9d2dcea72dcbcf7d9bc</u> <u>3e5dd39f18b30cc7a2ea32</u> <u>1d1a81813ca595485b2b</u>	+ 0.22460953 BTC	✓
63	2018-02-04 06:49:50	<u>2036815c9dc26186cc1b85</u> <u>f324e0ac54e2e25cd8b8fe</u> <u>52f338367e3ef22e14d8</u>	- 0.05590709 BTC	✓
64	2018-01-31 15:31:13	<u>11e1310cdf618f7e3e004b</u> <u>ce2e1e4cc2e4e4658aff76</u> <u>6d89e153b0522db59875</u>	+ 0.05590709 BTC	✓
65	2018-01-28 00:00:33	<u>52aacbb2ea5307574e8a8e</u> <u>13c48974d2bfd8dd308404</u> <u>2d55d8106af04adf2382</u>	- 0.00889161 BTC	✓
66	2018-01-27 23:03:02	<u>821606c7224df1f3d5633e</u> <u>c5c5f045cec6a42861d15c</u> <u>0be7976f1da7da457a33</u>	- 0.01213609 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-26 10:25:16	<u>3cde65fd549ed11fef2f91</u> <u>78d3a340e9f23858c3f210</u> <u>5ed2813514bc69d894d8</u>	- 0.15061003 BTC	✓
68	2018-01-26 09:33:14	<u>f05be06d6225c630a18128</u> <u>c763819c0fb8c33b9d116c</u> <u>abc242cea455ccaf163f</u>	+ 0.15061003 BTC	✓
69	2018-01-24 10:36:07	<u>51171b7da2b73143d37e02</u> <u>e4317e871f027e2c5e260a</u> <u>86cc35fdb3a96181dba5</u>	+ 0.01213609 BTC	✓
70	2018-01-23 07:49:21	<u>3178fa9668032c037cef50</u> <u>2bc0b2b958b7f299320d3f</u> <u>c7afa2538d381de51e7a</u>	+ 0.00889161 BTC	✓
71	2018-01-18 20:24:39	<u>8887cd652f91343efbddcc</u> <u>573fa387469800be6ba576</u> <u>568d8fe07dcef7a40f92</u>	- 0.03280497 BTC	✓
72	2018-01-17 01:36:11	<u>9fed50e3093c8b6aaf00f9</u> <u>82d2dc0fa946c94f6ac6d0</u> <u>7be628db5481cbdd076e</u>	+ 0.03280497 BTC	✓

\* USD values displayed at the time of transaction

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